

MIRAMAR RANCH NORTH PLANNING COMMITTEE

MRNPC MEETING MINUTES

Tuesday, March 7, 2017

Scripps Ranch Civic Association Community Center

<http://scrippsranch.org/committees/advisory-committees/mrnpc>

Meeting Called to Order at 7:05 pm.

Members Present: Michelle Abella-Shon, Russel Shon, Lou Segreti, Tom Meissner, Jan Kane, Lorayne Burley, Luis Fregoso, Jeremy Brewer

Guests: Guests listed on sign in sheet, see attached.

Introductions: Board members & guests introduced themselves

Public Comment (Non-Agenda items): None.

Modifications to the Agenda: Action Item 1 (Election) rescheduled until after adjournment.

COMMUNICATIONS:

1. City Councilman District 5:

Alex Vivona encouraged people to report clogged storm drains, pot holes and downed trees.

New Chief of Staff will be Elizabeth Spillane.

Staff is investigating responsibility for maintenance of the Community Center.

2. Federal/State/County/Caltrans/City of SD:

Jennifer from Scott Peters office reported that Scott was named to the Committee on Veteran Affairs and the Committee on Energy and Commerce.

Congressman Peters recently introduced a bill requiring members of Congress to work 5 days per week, and at least 195 days per year. He also introduced legislation that would provide tax incentives for employers who assist employees with student loan debt.

A town hall is scheduled for March 13th at Good Samaritan Church in UTC. The time and location are subject to change. Details are available at: <https://scottpeters.house.gov/>

Tony Kempton discussed the proposed regionalizing of planning groups (at CPC), and noted that the idea was generally not well received. The purported goals of regionalizing are to increase efficiency and attract people who will take the planning process seriously.

3. Scripps Ranch Planning Group:

SRPG passed an amendment to the Rancho Encantada precise plan. SRPG and MRNPC are forming a joint subcommittee to address Action Item 4.

4. Scripps Ranch Civic Association:

A serious dog bite incident was reported.

PRESENTATIONS/DISCUSSIONS/ACTION ITEMS:

Information/Action Items:

1. Vote on New Member Jeremy Brewer –

Rescheduled until after adjournment.

2. MAD 2017 Report – Bill Crooks and Mike Rasmussen –

Report from Mike Rasmussen was circulated via email.

The group discussed responsibility for fallen trees. MAD addresses trees within its jurisdiction. Otherwise, they are the responsibility of HOAs or the streets division of the City of San Diego.

3. SDUSD proposed Mixed-Use Development Report

The public comment period for the Notice of Preparation (NOP) ended February 6, 2017. The next step is release of the draft EIR, which is expected by May 2017. At that time, MRNPC can schedule an Ad Hoc Subcommittee to review the draft EIR and submit a response.

4. Proposed Single Family Residential Dev Project at 11495 Cypress Canyon Rd. Joint subcommittee with SRPG - Developer failed to show up.

Lorayne Burley, Jan Kane and Jeremy Brewer were appointed to a sub-committee that will review this project.

CONSENT AGENDA:

Dec. 6, 2016 Minutes approved on consent.

COMMITTEE REPORTS:

- 1. Chair's Report:** Last year's annual report is being drafted.
- 2. Community Planners Committee (CPC):** Lorayne reported that the Jan. 24th topics were: Mission Bay Dredging Project, North City Pure Water Project, Municipal Code Update Transportation & Storm Water Dept, Capital Improvement Project Prioritization Process, and CPC Meeting location change.

The Feb. 28 topic was Smart Growth & Land Use Work Plan. Many members expressed concern over the proposal to change the number of groups from 43 to 9.

3. MRN MAD:

A resident requested that MAD remove trees. The request is under review.

4. Public Facilities Financing Plan (PFFP): MAD and PFFP are working to get certain expenses that were previously-approved by MRNPC (gazebo cover and related items) onto the City Council's agenda.

5. YMCA, Open Space, Parks & Recreation: No update.

6. Round Table: Michelle reported a dangerous pedestrian crossing to Cal Trans (NB 15 and Mira Mesa Blvd. Westbound).

Meeting adjourned at 7:59pm.

Election took place after adjournment.

Meeting reconvened at 8:00 pm.

Michelle Abella-Shon reported the election results: Jeremy Brewer was elected. Bill Crooks, Jane Kane, Tom Meissner, George Peccararro were re-elected.

Meeting Adjourned at 8:02 pm.

Next Meeting: Tuesday April 11, 2017